

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
March 19, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE THE MINUTES OF THE FEBRUARY 12, 2019 COMMISSION MEETING
2. APPROVE THE MINUTES OF THE FEBRUARY 26, 2019 COMMISSION MEETING
3. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 18, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
4. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 6
5. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW812, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT PATRICK K. ROE FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
6. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT PATRICK K. ROE IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
7. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH ELK RIDGE CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM
8. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR A STUDY FOR AN OVERPASS ON 200 WEST IN THE AMOUNT OF \$279,690.
9. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SANTAQUIN CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM.
10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALTEC NUECO LLC TO PURCHASE A USED 2009 FREIGHTLINER M2-106 WITH THE ALTEC AA55E TWO MAN BUCKET LIFT FOR \$61,650.00 - REPLACES PREVIOUSLY APPROVED AGREEMENT #2019-61
11. ADOPT A RESOLUTION APPOINTING RANDY FARNWORTH TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

13. ADOPT A RESOLUTION APPOINTING N. ISAAC BOTT, DVM AND RANDILYN WARNER TO THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
14. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM.
15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO SIGN AN AGREEMENT WITH PRODUCT ENVY TO PROVIDE THE PROMOTIONAL PRODUCTS AS CHOSEN BY THE UTAH COUNTY STORMWATER COALITION
16. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PAYSON CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STRAWBERRY WATER USERS ASSOCIATION FOR THE NRCS EMERGENCY WATERSHED PROGRAM.
18. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM.
19. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LEGACY EQUIPMENT TO PURCHASE A 2019 ETNYRE 600-GALLON TRAILER MOUNTED OIL DISTRIBUTOR FOR \$74,877.00 - REPLACES PREVIOUSLY APPROVED AGREEMENT #2019-90
20. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH WOODLAND HILLS CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM.
21. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO ACCEPT THE SERVICE AGREEMENT AND THE BILLING SCHEDULE WITH ASSETWORKS TO IMPLEMENT THE NEW ASSETWORKS SOFTWARE SPECIFIC FOR FLEET AND ROADS AT A PROPOSED COST OF \$211,370.
22. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT AGREEMENT AMENDMENT TO AGREEMENT #2018-158 TO EXTEND THE ENDING DATE FROM 12/21/2018 TO 6/30/2019

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-6
- Paul Jones, Deputy Attorney -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUNDANCE MOUNTAIN RESORT FOR TRCC TAX FUNDS FOR TOURISM PROMOTION.
- Paul Jones, Deputy Attorney -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HONOS ARMOR, LLC. TO PROVIDE 50 BALLISTIC PLATE CARRIERS TO THE UTAH COUNTY SHERIFF'S OFFICE.
- Shawn Radmall, Utah County Sheriff's Office -
4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD RELATING TO FOOD ESTABLISHMENT AND FOOD SERVICE ESTABLISHMENT INSPECTIONS
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND ADOPT 2019 DISCOUNT FEE SCHEDULE
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

6. APPROVE AND AUTHORIZE THE 2019 COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION SERVICES.
- Benjamin C. Van Noy, Deputy Attorney -
7. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2016-201 BETWEEN UTAH STATE UNIVERSITY EXTENSION AND UTAH COUNTY REGARDING STEM EMPLOYEE.
- Benjamin C. Van Noy, Deputy Attorney -
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE OUTGOING LOAN AGREEMENT FOR ARTWORK FROM THE SPRINGVILLE MUSEUM OF ART
- David H. Shawcroft, Deputy Attorney -
9. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 46:109:0012 (AGREEMENT NO. 2018-95A)
-Terri Eisel, Utah County Attorney's Office -
10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND GLOBAL SPECTRUM, LP FOR THE 2019 UTAH COUNTY SHERIFF'S OFFICE AWARDS BANQUET TO BE HELD AT THE UTAH VALLEY CONVENTION CENTER
- Lieutenant Mike Brower, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2019 COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING AND FINANCIAL PLAN.
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTIES "NACO" FOR 2019 MEMBERSHIP
- David H. Shawcroft, Deputy Attorney -
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AND EXECUTE AN AGREEMENT WITH ELECTION SYSTEMS AND SOFTWARE (ES&S) FOR ELECTIONS EQUIPMENT AND SERVICE
-Amelia Powers, Utah County Clerk/Auditor -
14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

-